



YVCOG GENERAL MEMBERSHIP MEETING AGENDA

Wednesday, October 19, 2016
Naches Masonic Lodge Building
214 Naches Ave
Naches, WA 98937

6:30 PM – Social Half-Hour

7:00 PM – Dinner - **\$20.00**

7:30 PM – Program

- I. CALL TO ORDER / INTRODUCTIONS / ROLL CALL
- II. PUBLIC COMMENT POLICY – *It is the policy of the YVCOG General Membership to accept public comment on agenda items at the time the item is being discussed. Public comments regarding items not on the agenda will be heard at the end of the meeting.*
- III. WELCOMING REMARKS by Paul Williams, Town of Naches Mayor
- IV. YVCOG NEWS & ANNOUNCEMENTS
 - Homeless Program Update
 - Request for city contribution in the Yakima Basin Integrated Plan Economic Study
- *Larry Mattson, Executive Director*
- V. BUSINESS
 - Approval of Minutes – September 21, 2016
 - Vote to approve proposed 2017 YVCOG Budget by Resolution 2016-3
Action: Approve.
- VI. PROGRAM
Carol Moser, Executive Director, Benton Franklin Community Health Alliance
- VII. OTHER BUSINESS
 - 2016 Outstanding Service Award – nominations will be accepted by Chairman Restucci or Mr. Mattson, to be presented at the December General Membership meeting.
- VIII. DECEMBER 14, 2016 GENERAL MEMBERSHIP MEETING – 50th
Anniversary Celebration at the Harmon Center.
- IX. PUBLIC COMMENT
- X. ADJOURN

YVCOG ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding YVCOG's Title VI Program, you may contact the Title VI Coordinator at 509.574.1550.

If you need special accommodations to participate in this meeting, please call us at 509.574.1550 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the state's toll-free relay service, 800.833.6388 and ask the operator to dial 509.574.1550.